## **EXHIBIT E**

## United States Department of Justice Case 1:07-cr-00541-PKC Document 129-5 Filed 09/29/17 Page 2 of 4 Consolidated Debt Collection System

Single Liability Payment History

For Report Parameters:

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Report Date: 08/23/2017

Report Level: NYS

Collect Priority Scheduled Name Karron, Daniel CDCS Court Scheduled Current \$115,972.07 Code Nbr Payment Liability Type NBR Payment Amount Date

Sog	Finance	Received	Payment	Received	Received From	Deposit	Check Nbr	Pop	Posting	Payment
Seq Finance	Code	Date	Form	By Usao	Received Fiom	Nbr	CHECK NDI	Bop Deposit Nbr	_ Date	Amount
	PMNT	02/10/2009			KARRON, DANIEL				03/03/2009	\$50.00
	PMNT	03/10/2009			KARRON, DANIEL				04/08/2009	\$50.00
	PMNT	04/10/2009			KARRON, DANIEL				05/05/2009	\$50.00
	PMNT	05/11/2009			KARRON, DANIEL				06/03/2009	\$96.55
	PMNT	10/16/2009			Karron, Daniel				10/21/2009	\$126.64
	PMNT	11/10/2009			karron, daniel				11/16/2009	\$125.67
	PMNT	12/17/2009			Karron, Daniel				12/23/2009	\$125.67
	PMNT	01/12/2010			Karron, Daniel				01/19/2010	\$125.67
	PMNT	02/09/2010			Karron, Daniel				02/12/2010	\$125.67
	PMNT	03/17/2010			Karron, Daniel				03/22/2010	\$125.67
	PMNT	04/16/2010			Karron, Daniel				04/22/2010	\$125.67
	PMNT	03/02/2011			Karron, Daniel				03/04/2011	\$25.01
	PMNT	04/01/2011			Karron, Daniel				04/11/2011	\$25.02
	PMNT	04/29/2011			Karron, Daniel				05/05/2011	\$20.03
	PMNT	06/06/2011			Karron, Daniel				06/08/2011	\$25.04
	PMNT	06/29/2011			Karron, Daniel				07/06/2011	\$125.05
	PMNT	07/29/2011			DANIEL KARRON				08/18/2011	\$125.02
	PMNT	08/19/2011			DANIEL KARRON				08/23/2011	\$75.00
	PMNT	11/07/2011			DANIEL KARRON				11/08/2011	\$125.07
	PMNT	12/14/2011			DANIEL KARRON				12/19/2011	\$175.00
	PMNT	12/23/2011			DANIEL KARRON				12/28/2011	\$25.00
	PMNT	01/06/2012			Karron, Daniel				01/18/2012	\$250.00

Limited Official Use Page 1 of 3

## United States Department of Justice Case 1:07-cr-00541-PKC Document 129-5 Filed 09/29/17 Page 3 of 4 Consolidated Debt Collection System

Single Liability Payment History

For Report Parameters:

Report Level: NYS



CDCS	Name Karron, Daniel	Collect	Court	Priority	Scheduled	Scheduled	Current	\$115,972.07
NBR		Type	Nbr	Code	Payment	Payment	Liability	

						Amount		Date		
Seq Finance	Finance Code	Received Date	Payment Form	Received By Usao	Received From	Deposit Nbr	Check Nbr	Bop Deposit Nbr	Posting Date	Payment Amount
	PMNT	02/29/2012			DANIEL KARRON				03/07/2012	\$250.00
	PMNT	03/22/2012			DANIEL KARRON				03/30/2012	\$310.48
	PMNT	04/30/2012			DANIEL KARRON				05/03/2012	\$125.00
	PMNT	05/31/2012			DANIEL KARRON				06/05/2012	\$295.00
	PMNT	06/29/2012			DANIEL KARRON				07/06/2012	\$25.00
	PMNT	07/31/2012			DANIEL KARRON				08/03/2012	\$500.00
	PMNT	08/06/2012			DANIEL KARRON				08/09/2012	\$500.00
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Total \$4,127.93

Limited Official Use Page 2 of 3

## United States Department of Justice Case 1:07-cr-00541-PKC Document 129-5 Filed 09/29/17 Page 4 of 4 Consolidated Debt Collection System

Single Liability Payment History

For	Report	Parameters:	

DEPARTMENT OF STREET

Report Date: 08/23/2017

REVERSALS

Report Level: NYS

Sorry, There are no Payment Reversals.

Limited Official Use Page 3 of 3